

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000058243

FILED
Sep 07, 2011
Secretary of State

Entity Name: E.T.M.E. INVESTMENTS, LLC

Current Principal Place of Business:

5505 NW 84 STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 172440
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0772234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, EVELIO A
5505 NW 84 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOLEDO, EVELIO A MGR
Address: 5505 NW 84 ST
City-St-Zip: MIAMI, FL 33122 US

Title: MGR
Name: AULAR, NICOLAS E
Address: 5505 NW 84 STREET
City-St-Zip: MIAMI, FL 33122 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EVELIO TOLEDO

MGR

09/07/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date